

South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday March 21, 2013
@ 4:30 PM
McAllen, Texas

“At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

- I. Approval of February 14, 2013 Facilities Committee Meeting Minutes
- II. Update and Discussion on Master Plan Buildings for Pecan Campus
- III. Review and Recommend Action on Approval of Job Order Contractor Proposal No. 7 for Hail Damage Repairs
- IV. Review and Recommend Action on Approval of Job Order Contractor for the Mid Valley Campus Child Development Center Re-Roofing
- V. Review and Recommend Action on Contracting Construction Services for the Pecan Campus South Academic Building Science Lab Additional Seating
- VI. Review and Recommend Action on Substantial Completion of the Mid Valley Campus Parking Lot Expansion
- VII. Review and Recommend Action on Substantial Completion of the Starr County Campus HVAC Additional Chiller
- VIII. Update on District Wide Building to Building ADA Improvements
- IX. Update on Status of Construction Projects